

**MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 19, 2019 – 7:00 P.M.
CITY HALL**

Mayor Johnson called the meeting to order at 7:01 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor Jeff Johnson, Councilors: Jimmy Gordon, Paul Bergley, Steve Lundeen and Dan Collison

Staff Present: City Administrator Josi Wood, Community Development Director Sheila Sellman, Assistant City Administrator/ Special Projects Don Lorsung, City Engineer Jason Cook and Finance Director Mike Betker

Others Present: Rod Barrows, Elizabeth Anderson, George Hemen, Charity Evans, Kevin Fitton, Jeff Duncan, Alexander Collins, Karin Gallagher and Cindy Beckstrand

D. Adopt Agenda

Motion by Lundeen, second by Collison to adopt agenda as presented. Motion passed 5-0. Motion carried.

E. Proclamations/Commendations/Certificate Awards

None

F. Approve City Council Minutes

1. November 5, 2019- Regular Meeting of the City Council

Motion by Lundeen, second by Collison to approve minutes as presented. Motion passed 5-0. Motion carried.

G. Announcements

1. Park, Recreation, & Culture Board Meeting Tuesday, November 26, 2019 at 6:00 p.m.
2. City Council Meeting Tuesday, December 3, 2019 at 7:00 p.m.
3. EDA Meeting Tuesday, December 3, 2019
(Following the City Council Meeting)

H. Council Committee Reports

None

I. Public Hearings

None

J. Business Items

Finance Director Mike Betker

1. Resolution 2019-299 Approving Certification of Delinquent Charges for City Services and Unpaid Nuisance Abatement Charges Collectible in 2020.

Finance Director Mike Betker shared that per City Code the attached list is delinquent nuisance abatement charges to be certified. Betker continued to share that they are all 30 days past due on the last day of September. Betker continued to share that if approved it would be transmitted to the County and collected in 2020.

Motion by Lundeen, second by Gordon to approve resolution as presented. Motion passed 5-0.

George Hemen shared his objection to the City Services and delinquent nuisance abatement charges.

Motion by Lundeen, second by Gordon to rescind the previous motion. Motion passed 5-0.

Motion by Lundeen, second by Gordon to approve resolution with the change to remove individuals that were annexed of Delinquent Charges for City Services and Unpaid Nuisance Abatement Charges. Motion passed 5-0. Motion carried.

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$228,442.10 Payroll in the Amount of \$ 99,151.86
2. Resolution 2019-300 Resolution Authorizing Decertification of TIF District No. 11 and Return of Excess Tax Increment
3. Resolution 2019-301 Accepting Maintenance Tech II Victor Fanth's Letter of Resignation
4. Resolution 2019-302 Approving a Contract with Sun Mechanical
5. Resolution 2019-303 Approving Exempt Sidewalks from Snow Removal

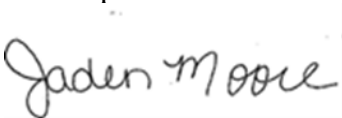
Motion by Lundeen, second by Collison to approve Consent Agenda as presented. Motion passed 5-0. Motion carried.

L. Other Communications

1. October Police Department Reports
2. October Code Enforcement Officer Report
3. October Building Inspector Report
4. November Engineering Project Status Report

Adjournment

Motion to adjourn by Bergley, second by Lundeen. Motion passed 5-0. Motion carried. The meeting adjourned at 7:26 p.m.



Jaden Moore

Deputy City Clerk/ Human Resources